

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
June 2nd, 2021**

The regular meeting of the Somers County Water and Sewer District was held on June 2nd, 2021 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 7:09 pm. Present were Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator.

APPROVAL OF MINUTES

Duane moved. Margery second

Resolved to approve minutes of May 12th, 2021 regular meeting.

All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

- A. **Engineers Report:** Making good progress on tank. Sides will be up soon. Still about a week delay due to supply delay. Extra funding could be available. Gathering more information.

Resolutions:

Duane moved. Margery second.

Resolved to approve the resolution for sole source procurement of water meters and radio readouts.

Margery moved. Duane second.

Resolved to approve resolution of the district to adopt the policy concerning compliance with IRS requirements.

- B. **Plant Investment Fees:** Nothing new.

OLD BUSINESS

- A. **Annexation/Sliter's:** Nothing new.

- B. **Capital Improvements Committee:** Nothing new.

Manager's Report: Andy presented his monthly report as attached.

Secretaries Report: Financial statements for month ending May 31st, 2021 were presented.

Bills: Unpaid bills report was presented.

Margery moved. Duane second.

Resolved to pay the bills

All Aye.

Delinquent List: Presented

2021/22 Budget: Final budget presented including cost of living adjustment.

Margery moved. Duane second.

Resolved to approve the 2021/22 budget with the cost of living adjustment.

All Aye.

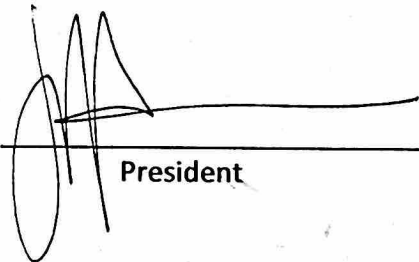
No further business.

Duane moved to adjourn the meeting. Margery second.

Resolved to adjourn the meeting.

Meeting adjourned at 8:21 pm

Minutes approved at the July 14th, 2021 meeting:



President

Attest:


Secretary